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SCIENTIFIC INTELLIGENCE COMMITTEE

24 October 1974

MEMORANDUM FOR: Members, Scientific Intelligence Committee
SUBJECT: Minutes of 24 October 1974

The attached draft minutes of the 24 October 1974 meeting of the Scientific Intelligence Committee will be considered at the next meeting of the Committee.

Executive Secretary

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Attachment:
Draft SIC Minutes

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Item 1 - Minutes

The minutes were approved as written. The Chairman asked that the minutes reflect the appreciation of the members for the hospitality shown the Committee by the Air Force at its meeting at FTD on 3 October. The briefings presented were very beneficial and the Committee thanks [] and []

Item 2

The Charter for the Committee was disseminated and a short discussion ensued on the changes made since the last draft. It was noted that the Charter is for the use of the Committee and the information of others who may be interested. It is subject to change as we gain experience with it. The Chairman brought the Committee up to date on the progress of DCID 1/3 and 3/5.

Item 3

The Chairman presented his memo on Committee Procedures and Program which was endorsed in general terms by the Committee members.

Item 4

A lengthy discussion ensued on the new proposed Subcommittees and their operations. Each Subcommittee Chairman explained his view of his mission, how he hoped to accomplish it and who he hoped to have working with him. Helpful comments were received from a number of members. Representatives on the Subcommittees are to be named by 30 October and each group will get its work underway in November.

Item 5

[] coordinator of the informal Interagency Command and Control Working Group, briefed the Committee on the history of his group and noted those persons and organizations taking part in its work. He pointed out that coming under the STIC's cognizance at this juncture would benefit this informal group and result ultimately in a better product for the Intelligence Community.

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Item 6

The Executive Secretary called attention to the dissemination list for the Lookdown, Shootdown paper which will be sent to the Service and DIA members for possible additions.

The next meeting will be held on 14 November in Room 1D35 (note different room number) and the December meeting will be held on the 12th. In addition a visit to NSA may take place in December.

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